

Illinois Board of Examiners Meeting
October 17, 2008 9:30 a.m. – 3:00 p.m.
Illinois CPA Society
550 W. Jackson, Meeting Room A
Chicago IL

AGENDA

- 9:30 a.m. **Call to Order – C. Herting**
- 9:35 ACTION 1. Approval of July 30, 2008, board meeting minutes – C. Herting
 - Additions/changes to agenda of October 17, 2008 Board Meeting
- 9:45 2. Report of the Chair – C. Herting
- 10:05 3. Report of the Executive Director – J. Vician
 ACTION - Acceptance of July-August 2008 CPA Examination scores
 - IL exam statistics through 08Q3
 - Board meeting follow-up update
 - Legislative Audit Commission request for information
- IBOE Committee and Task Force Reports**
- 10:20 4. Administrative – K. Hull
 - UAA Model Education Rules 5-1, 5-2
- 10:40 5. Finance/Audit Committee – M. Swick
 - September revenue/application summary
 - First quarter FY09 financial report
 - Internal controls
 - RFP - Auditor
- 11:00 6. Infrastructure – M. Swick
- 11:05 7. Nominating – C. Wilson
- 11:10 8. State Liaison – P. Cartier
 - 120-150 discussion paper response
 - Regulation and Legislation meeting (ICPAS)
- 11:25 9. Strategic Planning – G. Fish
- 11:30 Closed Session
- 11:30-11:45 10. Succession Planning – C. Herting
 - Executive Director search
- 11:45 Open Session

- 12:00 Noon Appreciation lunch for Susan Welch
- 1:00 p.m. 11. Candidacy Committee – P. Yunker
 - Candidate hearing - background and preparation
- 1:20 Closed Session
- 1:30 – 2:30 Candidate Hearing – R. Slobig, Hearing Officer
- 2:30 Open Session
- NASBA Committee Reports**
- 2:30 12. Awards – K. Hull
 Bylaws – M. Swick
 Communications – P. Cartier
 Education – P. Yunker
 Internationalization of the CPA Exam – G. Fish
 Nominating – M. Swick
 Regulatory Structures and Issues – C. Herting
 Relations with Member Boards – C. Herting
- AICPA Committee Reports**
- 2:45 13. State Board Committee – J. Vician
 Public Accounting Oversight Group – G. Fish
- Unfinished Business**
- 2:50 14. CLEAR reports – J. Vician; G. Fish
15. NASBA Annual Meeting – ICPAS attending – C. Herting
- New Business**
- 2:55 16. Illinois Accounting Teachers Conference – G. Fish
- 3:00 p.m. **Adjournment**